



REGION 9 BOARD OF EDUCATION

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REVISED

Regular Meeting Agenda

Region 9 Board of Education

Pension Committee Meeting Agenda

Joel Barlow High School Career Center

Monday, February 1, 2016

5:30 p.m.

Vance Hancock,
Chairperson

Mike D'Agostino,
Vice Chairperson

Catherine Gombos,
Secretary

Paul Coppinger,
Treasurer

Chris Hocker
Todd Johnston
Walter King
Mark Lewis

Thomas McMorran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of October 26, 2015 Meeting Minutes
- III. Public Comment
- IV. Discussion and Possible Action:
 - A. Quarterly Portfolio Review by USI Advisors
 - B. Committee Decisions and Actions for Possible Re-allocation of Investments
 - C. Review of Investment Policy Statement
- V. Public Comment
- VI. Committee Member Comment
- VII. Adjournment